



State of Utah

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Governor

GARY HERBERT
Lieutenant Governor

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF WATER QUALITY
Walter L. Baker, P.E.
Director

Water Quality Board

Joe Piccolo, *Chair*
Paula Doughty, *Vice-Chair*
David F. Echols
Merritt K. Frey
Darrell H. Mensel
Leland J. Myers
Richard W. Sprott
Jay Ivan Olsen
Gregory L. Rowley
Steven P. Simpson
Daniel C. Snarr
Phil Wright
Walter L. Baker,
Executive Secretary

MINUTES

UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY

Utah Water Quality Board Electronic Meeting (Conference Call)
Martha Hughes Cannon Health Building
288 North 1460 West Room 336
Salt Lake City, Utah 84116
Monday, November 10, 2008

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Joe Piccolo	Paula Doughty	Dan Snarr
Leland Myers	Steve Simpson	Rick Sprott
Gregory Rowley	Dave Echols	Merritt Frey

ABSENT: Darrel Mensel, Jay Olsen and Phil Wright

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Walt Baker, Faye Bell, John Whitehead, Leah Ann Lamb, William Moellmer, Jeff Ostermiller,

OTHERS PRESENT

<u>Name</u>	<u>Organization Representing</u>
Don Summit	JBS Swift (EA Miller Beef)

Chair Piccolo called the Board meeting to order at 10:00 a.m. Board members verbally confirmed their participation as their names were read.

RULEMAKING:

Revisions to the Water Quality Standards Change in Proposed Rule (R317-2): Mr. Ostermiller and Dr. Moellmer explained to those participating that the amended and approved changes in Proposed Rule for the Water Quality Standards presented at the October Board meeting there were several changes that inadvertently were missed, or needed further clarification before completing rulemaking. Therefore the purpose of the November 10th Water Quality Board meeting is to review corrections to the Change in Proposed Rule and request the Boards final approval. The motion was approved with one spelling correction. Ms. Doughty noted that on

page 11 7.1, the term “biannually” review which means twice a year, should be spelled “biennially” meaning every other year.

Motion: **It was moved by Mr. Myers to approved staffs request to approve the corrected Change in Proposed Rule R317-2, with the noted spelling correction. The motion was seconded by Mr. Echols and was unanimously approved.**

Joe Piccolo, Chairman
Utah Water Quality Board